



**SCOTTSDALE AIRPORT ADVISORY COMMISSION  
MEETING NOTICE AND **MARKED** AGENDA**

**Wednesday, April 13, 2011**

**6:00 p.m.**

**Scottsdale Airport Terminal Lobby  
15000 N. Airport Drive, Scottsdale, AZ**



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**AIRPORT ADVISORY COMMISSION**

Gunnar Buzzard, Chairman

John Washington, Vice Chairman

Ken Casey

William Schuckert

William Bergdoll

Michael Goode

Lois Yates

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**Call to Order – 6:00 PM**

**Roll Call – CHAIRMAN BUZZARD AND COMMISSIONER BERGDOLL ABSENT**

**Aviation Director's Report** –AVIATION DIRECTOR MASCARO INTRODUCED THE NEW AVIATION PLANNING & OUTREACH COORDINATOR, MS. KATE O'MALLEY. DIRECTOR MASCARO PROVIDED AN UPDATE ON THE REGULATORY RE-WRITE PROCESS. THE REVISED DOCUMENTS BASED ON COMMENTS RECEIVED, WILL BE PUBLISHED ONLINE FOR DOWNLOAD BY THE END OF THE WEEK FOR VIEWING. WITHIN THIRTY (30) DAYS A 2ND PUBLIC WORKSHOP WILL BE HELD TO DISCUSS THE REVISED DOCUMENTS. NOTICE SHALL BE SENT TO THE PAST ATTENDEES AND THROUGH THE AIRPORT EMAIL SUBSCRIPTION. DIRECTOR MASCARO SHARED WITH THE COMMISSION THE INITIATION OF A NEW AIRPORT VIDEO PRODUCTION, WHICH MS. O'MALLEY WILL BE COORDINATING TO PROVIDE INFORMATION ON THE AIRPORT, AIRPARK THAT WILL BE USED FOR COMMUNITY EDUCATION AND MARKETING EFFORTS. DIRECTOR MASCARO PROVIDED AN UPDATE ON THE AIR FAIR EVENT. THE CITY HAS SOLICITED A PROMOTION COMPANY, PSM2, AND ANTICIPATES THE AIR FAIR TO COMMENCE IN THE END OF OCTOBER, BEGINNING OF NOVEMBER TIME FRAME.

**Approval of Minutes – OK – 5/0**

REGULAR MEETING

**March 9, 2011**

**Public Comment - NONE**

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

## REGULAR AGENDA

## ITEMS 1-12

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Input Regarding Risk Management Insurance Update  
Staff contact: Pauline Hecker, Risk Management Director, 312-7841, [phecker@scottsdaleaz.gov](mailto:phecker@scottsdaleaz.gov)
2. Discussion and Input Regarding a potential Economic Impact Study for the Airport and Airpark Area  
Contact: Vice Chairman Washington, 312-2321, [john@reactionresearch.com](mailto:john@reactionresearch.com)  
**TABLED UNTIL NEXT MEETING**
3. Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 8648, Authorizing Construction Bid Award No. 11PB033 to the Lowest Responsive Bidder  
Staff contact: Chris Read, Airport Operations Manager, 312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)  
**MOTION TO APPROVE RECOMMENDATION TO CITY COUNCIL TO ADOPT RESOLUTION NO. 8649 AND BID AWARD NO. 11PB044 – OK – 5/0**
4. Discussion and Input Regarding the Feasibility of Expanding US Customs Service  
Staff contact: Shannon Johnson, Management Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)
5. Discussion and Input Regarding the new Scottsdale Airport Logo  
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, [komalley@scottsdaleaz.gov](mailto:komalley@scottsdaleaz.gov)
6. Discussion and Input Regarding the Airport Commission Liaison Program  
Contact: Vice Chairman Washington, 312-2321, [john@reactionresearch.com](mailto:john@reactionresearch.com)
7. Discussion and Input Regarding Quarterly Noise Complaint Summary Report  
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, [komalley@scottsdaleaz.gov](mailto:komalley@scottsdaleaz.gov)
8. Discussion and Input Regarding Monthly Operations Reports for March 2011  
Staff contact: Chris Read, Airport Operations Manager, 312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
9. Discussion and Input Regarding Monthly Financial Reports for February 2011  
Staff contact: Shannon Johnson, Management Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)
10. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations  
Staff contact: Shannon Johnson, Management Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)
11. Discussion and Input Regarding Status of Aviation Items to City Council  
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)

12. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting  
Schedule and Commission Item Calendar

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)

**NO ACTION**

**Commission Summary of Current Events**

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

**Future Agenda Items**

Discussion and possible action regarding Commissioner requested future agenda items.

**MOTION TO ADD ITEM FOR DISCUSSION AND INPUT REGARDING THE STATE OF THE AIRPORT  
RESTAURANT – OK - 5/0**

**Adjournment – 7:18 PM**